

P05000037567

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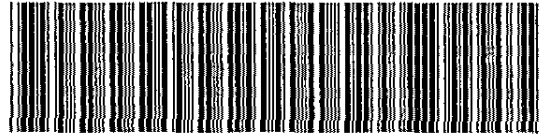
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REAL ESTATE CONTACTS.COM, INC.

DOCUMENT NUMBER: P05000037567

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENDA L. HAMILTON

(Name of Contact Person)

HAMILTON, LEHRER & DARGAN, P.A.

(Firm/ Company)

2 EAST CAMINO REAL, SUITE 202

(Address)

BOCA RATON, FLORIDA 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

BRENDA L. HAMILTON

(Name of Contact Person)

at (561) 416-8956

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Hamilton
Lehrer *&*
Dargan, P.A.

A Professional Association
Attorneys and Counselors at Law

2 East Camino Real, Suite 202
Boca Raton, Florida 33432

Telephone: 561-416-8956
Facsimile: 561-416-2855
staff@hldpa.com
www.HLDPA.com

March 1, 2007

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Real Estate Contacts.com, Inc. (Document Number P05000037567)
Filing of Amended and Restated Articles of Incorporation Pursuant to Florida
Statutes Section 607.1007

Dear Sir or Madam:

Please find enclosed the Amended and Restated Articles of Incorporation pertaining to
Real Estate Contacts.com, Inc. ("the Company").

We have enclosed a check for \$43.75 representing payment of the filing fee and Certified
Copy fee. Please return all correspondence in the pre-addressed Federal Express
envelope which we have included.

Should you have any questions, please call me at (561) 416-8956.

Thank you.

Sincerely yours,


Brenda Lee Hamilton, Esquire
FOR THE FIRM

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of
REAL ESTATE CONTACTS.COM, INC.
Dated March 1, 2007

FILED
2007 MAR -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REAL ESTATE CONTACTS.COM, INC. ("the Corporation"), pursuant to the authority contained in Florida Statutes Section 607.1007, hereby amends and restates the following Articles of Incorporation:

ARTICLE I. NAME.

The name of the Corporation is REALESTATECONTACTS.COM, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS.

The principal place of business of the Corporation and mailing address shall be:
2 East Camino Real, Suite 202, Boca Raton, Florida 33432.

ARTICLE III. CAPITAL STOCK.

The Corporation shall be authorized to issue 500,000,000 shares of common stock with a par value of \$.00001 per share and 10,000,000 shares of preferred stock with a par value of \$.0001 per share with such rights, designations and preferences as determined from time to time by the Board of Directors of the Corporation.

ARTICLE IV. INDEMNIFICATION.

The Corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity as a director or officer of the Corporation and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement or resolution adopted by the shareholders entitled to vote thereon after notice.

APPROVAL BY SHAREHOLDERS AND BOARD OF DIRECTORS

These Amended and Restated Articles of Incorporation were duly and unanimously approved by the Corporation's shareholders on March 1, 2007, and the number of votes cast for the amendment by the shareholders was sufficient for their approval.

These Amended and Restated Articles of Incorporation were duly and unanimously approved by the Corporation's Board of Directors on March 1, 2007 and the number of votes cast for the amendment by the Directors was sufficient for their approval.

These Amended and Restated Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation hereby certifies that this Amendment has been unanimously approved by its Shareholders and Board of Directors and has caused these Amended and Restated Articles of Incorporation to be duly executed by its Chief Executive Officer this 1st day of March 2007.

Realestatecontacts.com Inc.

By: 
Robert Deangelis, Chief Executive Officer